



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, March 25, 2015

7:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

- I. Call to Order of Regular Meeting:
- II. Roll Call of Board Members:
Mrs. Blaase _____ Mr. Clark _____ Mr. Golliher _____ Mrs. Hellwarth _____
Mr. Keesling _____ Mrs. Houghton _____ Mr. Rhoades _____
- III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____
- IV. Pledge of Allegiance and Moment of Silence:
- V. Approval of and/or Correction of Board Meeting Minutes:
 - A. Regular Meeting, March 11, 2015*
Executive Meeting, March 11, 2015*

Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

- A. See School News Folder

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims #6309 through # 6404 totaling \$586,284.76*

Payroll Claims for March 13, 2015 totaling \$196,781.17

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Resolution to Approve the Form of the Fifth Amendment to Lease*

Exhibit A

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Resolution - Declaration of Official Intent to Reimburse Expenditures*

Exhibit B

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Board Policy – 2nd Reading PO4433* - Vacation Days Payout*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Resolution Authorizing the Cash Redemption of Accrued Unused Vacation Benefits*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Resignation*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Board Policy – 2nd Reading PO9270* - Equivalent Instruction for Compulsory Attendance Compliance Purposes

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Field Trip*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility –
- d. Administration Building

- E. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mr. Keesling –

Mrs. Houghton –

Mr. Rhoades –

XIII. Items of Information:

April 8th – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.